RQ-2

November 20, 2013

BEVERLY COTTER, TREASURER
AMERICANS FOR LEGAL IMMIGRATION
PAC
PO BOX 30966
RALEIGH, NC 27622

Response Due Date 12/26/2013

**IDENTIFICATION NUMBER: C00405878** 

REFERENCE: AMENDED MID-YEAR REPORT (01/01/2013 - 06/30/2013), RECEIVED

08/05/2013

## Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Commission Regulations require that a committee discloses the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR § 104.3(a)(4)(i)) Identification for an individual is defined as the **full name** (initials for first or last name are not acceptable), complete mailing address, **occupation**, and **name of employer**. (11 CFR § 100.12) Your report discloses contributions from individuals for which the identification is not complete.

The following employer and occupation entries appear on your report and are not considered acceptable: "Best Effort/ Best Effort", "Best effort/ Self", "Best Effort/ Shore Water", "Best Effort/ Self-Employed", "Best Effort/ MOHAWK EQUINE SPORTS MASSAGE", "Best Effort/ Chesterfield County Public Sch", "Best Effort/ CAT", "Best Effort/ AA", "Best Effort/ Emmanuel Baptist Church" and "Best Effort/ None".

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.